Michael O. Leavitt Governor

Robert L. Morgan Executive Director Lowell P. Braxton

Division Director

1594 West North Temple, Suite 1210 PO Box 145801 Salt Lake City, Utah 84114-5801

(801) 538-5340 telephone

(801) 359-3940 fax

(801) 538-7223 TTY www.nr.utah.gov

January 21, 2003

Richard L. Stone Unique Minerals, Inc. 13275 Minuteman Drive #44 Draper, Utah 84020

Re:

Transfer of Notice of Intention From Dick Stone to Unique Minerals, Inc., Unique Minerals Project, S/027/074, Millard County, Utah

Dear Mr. Stone:

On September 13, 2002, and we received the completed Transfer of Notice of Intention of Small Mining Operations to transfer the Unique Minerals small mining project located in the SW¼, Section 13 and the NW1/4, Section 24, T17S, R13W, Millard County, Utah from Dick Stone dba Unique Minerals to Unique Minerals, Inc. The original notice was listed as Richard Stone as the owner/operator of this project site.

The Division Director signed and executed the transfer document on January 21, 2003, which effectively transfers the responsibility of this mining operation and reclamation to Unique Minerals, Inc, rather than you as an individual. A copy of the executed transfer form is enclosed for your files. Unique Minerals, Inc. is now the official party responsible for all mining and reclamation obligations for this project. Please be aware that you must also satisfy the BLM requirements in making this change in ownership as well. We will forward a copy of the executed transfer form along with this letter to them for their records.

Thank you for your help in finalizing this transaction. If you have any questions or concerns regarding this letter, please contact me at (801) 538-5286. Best of luck with your new mining venture.

Sincerely

D. Wayne Hedberg

Permit Supervisor

Minerals Regulatory Program

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Enclosure: Executed Transfer form

cc: Rex Rowley, BLM, Fillmore FO (UTU-075884) w/encl O:\M027-Millard\\$027074uniqueminerals\finaf\transfer-approve.doc

